

STATE BOARD FOR CAREER AND TECHNICAL EDUCATION

Minutes of Meeting

September 23, 2008

Members of the State Board for Career and Technical Education met at 8:00 a.m. on Tuesday, September 23, 2008, in the Fort Union Room, State Capitol, Bismarck. The meeting was called to order by Mr. Darrel Remington, Chair. The following members were present:

Ms. Maren Daley, Member
Mr. William Goetz, Member (arrived at 8:20 a.m.)
Mr. Gary Gronberg (for Dr. Wayne Sanstead, Member)
Mr. Jeff Lind, Member
Ms. Susan Stibbe, Member
Ms. Rita Wilhelmi, Member

Wayne Kutzer, Dwight Crabtree, Brenda Schuler, Curt Dahme, Kamie Beeson, Ann Dietchman, Claire Fitzgerald, Garry Freier, Laura Glasser, Kathy Holle, Debra Huber, Linda Kuntz, Addie Lea, Vicki Neuharth, Kevin Reisenauer, Lorie Ruff, Tony Scheerz, Kelly Scholl, Bonnie Schuchard, Suzie Weigel, and Nicole Wright were also present.

Mr. Remington welcomed the board and state staff.

ELECTION OF OFFICERS – Mr. Lind nominated Mr. Remington as Chair. Ms. Daley moved and Ms. Stibbe seconded that nominations cease and cast a unanimous ballot for Mr. Remington. The roll call vote was as follows:

Ms. Stibbe – aye
Mr. Lind – aye
Ms. Wilhelmi – aye
Mr. Gronberg – aye
Ms. Daley – aye
Mr. Goetz – absent
Mr. Remington – aye

The motion passed unanimously.

Ms. Wilhelmi nominated Mr. Lind as Vice Chair. Ms. Stibbe moved and Ms. Daley seconded that nominations cease and cast a unanimous ballot for Mr. Lind as Vice Chair. The roll call vote was as follows:

Ms. Stibbe – aye
Mr. Lind – aye
Ms. Wilhelmi – aye
Mr. Gronberg – aye
Ms. Daley – aye
Mr. Goetz – absent
Mr. Remington – aye

The motion passed unanimously.

CONSIDERATION OF JUNE 18, 2008 MINUTES – Ms. Daley moved and Ms. Wilhelmi seconded to approve the minutes of the June 18, 2008 meeting as presented. The motion passed unanimously.

SERVICE AWARD PRESENTATION – Mr. Kutzer reported that the service awards are for years of state service, not just years of CTE service. The awards ranged from three years to 30 years of state service, with an average of 11.76 years of state service per staff member.

Mr. Remington presented the following 17 staff members with years of state service awards and gift certificates: Tony Scheerz; Kamie Beeson; Ray Hintz; Claire Fitzgerald; Nicole Wright; Gail Riedinger; Steve Zimmerman; Dwight Crabtree; Linda Kuntz; Lorie Ruff; Deb Huber; Garry Freier; Bonnie Schuchard; Addie Lea; Brenda Schuler; Curt Dahme, and Vicki Neuharth.

The board thanked the staff for their work and dedication to career and technical education.

FINANCIAL REPORT – Mr. Kutzer reviewed the Appropriation Status Report and the Administrative Budget and Expenditures Report for month ended August, 2008.

Following a brief discussion, Mr. Lind moved and Ms. Daley seconded to approve the

financial reports as presented. The motion passed unanimously.

DIRECTOR'S REPORT – Mr. Kutzer provided an overview of the Joint Boards meeting agenda.

Mr. Kutzer reported that the National Governors Association Policy Academy is providing grants to up to six states. The grant will provide funding to attend the NGA workshop on team building and redesigning of CTE in a state. Mr. Kutzer will be meeting with the Governor's Office to discuss pursuing the grant. The application is due by October 8.

Mr. Kutzer also reported that the Math in CTE program, which involved 16 CTE and 16 math instructors, was a success last year and it will be provided again this year. Brent Young and Mari Barr, NDSU instructors, will present the Math in CTE program at the October meeting.

PARK RIVER SCHOOL DISTRICT/NORTH VALLEY AREA CAREER AND TECHNOLOGY CENTER – Mr. Kutzer reported that the Park River School District has voted to allow the Agriculture Education program to become a program provided by the North Valley Area Career and Technology Center. Mr. Kutzer then reviewed the letter from them reporting that the board would need to officially approve the membership.

Following discussion, Mr. Lind moved and Ms. Stibbe seconded to approve the move of the Agriculture Education program into the North Valley Area Career and Technology Center from Park River School District. The roll call vote was as follows:

Ms. Wilhelmi – aye
 Mr. Lind - aye
 Ms. Stibbe – aye
 Mr. Gronberg – aye
 Mr. Goetz – aye
 Ms. Daley - aye
 Mr. Remington – aye

The motion passed unanimously.

JOINT BOARDS OF EDUCATION MEETING – The Combined Board Meeting will be held at 9:00 a.m. today, Tuesday, September 23 in the Brynhild Haugland Room. SBCTE will host the meeting.

The future meetings of the Joint Boards of Education are scheduled as follows:

Tuesday, September 22, 2009 – ESPB hosts

Tuesday, September 28, 2010 – SBHE hosts

Tuesday, September 27, 2011 – SBCTE hosts

FUTURE SBCTE MEETINGS – The October board meeting will be held in Bismarck on Monday, October 20, 2008.

The November board meeting will be held in Bismarck on Monday, November 17, 2008.

A December telephone conference may be scheduled.

The January board meeting will be held in Bismarck on Tuesday, January 20, 2009.

The meeting adjourned at 8:30 a.m.

Respectfully submitted,

Mr. Darrel Remington
Chairperson